

## BANKS

***All of the firms listed below have at least one employee or agent who can speak and correspond in English. This list was prepared as a convenience for Americans in France, but the Embassy assumes no responsibility for the competence, liability and integrity of these firms and agents.***

### **A Note on French Banks and the Foreign Account Tax Compliance Act (FATCA)**

The Foreign Account Tax Compliance Act (FATCA) provisions of the Hiring Incentives to Restore Employment Act of 2010 (HIRE Act) were enacted on March 18, 2010, in order to address concerns with tax evasion by U.S. citizens using offshore accounts. FATCA generally requires a foreign financial institution (FFI) to enter into an agreement with the Internal Revenue Service (IRS) to report information about certain accounts held by U.S. persons or foreign entities owned by U.S. persons.

In France, most major banks are in compliance with FATCA, and may establish bank accounts for U.S. citizen customers. In following FATCA regulations, banks explain the regulations to the customer, and may require the customer to complete IRS form W-9, thus supplying their social security number. Banks may also have their own internal procedures for determining a potential customer's eligibility to establish an account. We regret that we are unable to recommend specific banks to private U.S. citizens, however would urge citizens to contact the banks to ensure your personal needs may be met.

The implementation of FATCA and the ongoing efforts of the IRS and the Department of Justice to ensure compliance by those with U.S. tax obligations have raised awareness of U.S. tax and information reporting obligations. As such, the IRS offers multiple options for addressing previous failures to comply with U.S. tax and information return obligations. For more information on these options, please [see the IRS website here](#).

U.S. citizens resident overseas are required to file an annual tax return. For more information on filing taxes abroad please refer to the IRS unit at the U.S. Embassy. Further information on FATCA compliance is available at the [Department of Treasury FATCA website](#).

#### **BANQUE NATIONALE DE PARIS**

**BNP Paribas**

136, avenue des Champs-Élysées  
75008 Paris

Tel: 01 40 76 24 00

#### **CHASE MANHATTAN/MORGAN GUARANTEE TRUST**

14, Place Vendôme  
75001 Paris

Tel: 01 40 15 45 00

#### **CITIBANK**

125 avenue des Champs Élysées  
75008 Paris

Tel: 01 53 23 33 60

#### **CREDIT AGRICOLE**

**02Crédit Agricole**  
91-93 Boulevard Pasteur  
75015 Paris

Tel: 01 43 23 52

**CREDIT COMMERCIAL DE FRANCE**

103, avenue des Champs-Élysées  
75008 Paris

Tel: 01 40 70 70 40

**CREDIT LYONNAIS****Credit Lyonnais**

Main Office: 15 Boulevard des Italiens  
75002 Paris

Tel: 01 42 95 70 00

**LLOYDS BANK**

15, avenue d'Iéna  
75016 Paris

Tel: 01 40 82 30 00

**BANK OF NEW YORK**

13 bd de la Madeleine  
75001 PARIS

Tel: 01 42 97 90 20

Fax: 01 42 97 43 73

**ADDITIONAL FOREIGN EXCHANGE FACILITIES****AMERICAN EXPRESS**

11, Rue Scribe  
75009 Paris

Tel: 01 47 14 50 00

Fax: 01 42 68 17 17

***United States Embassy***

*U.S. Citizen Services*

*4, avenue Gabriel*

*75382 Paris Cedex 08*

*France*

*Telephone: 01 43 12 22 22*

*Website: <http://france.usembassy.gov>*

*E-mail: [citizeninfo@state.gov](mailto:citizeninfo@state.gov)*

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